

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116214

Entity Name: HHHII, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

777 N.W. 72 AVENUE SUITE 2041
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

777 N.W. 72 AVENUE SUITE 2041
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-2106816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KROOP & SCHEINBERG P.A.
800 WEST AVE. SUITE C-1
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAKIM, NOURI E
Address: 777 N.W. 72 AVENUE SUITE 2041
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: HAKIM, JOSEPH H
Address: 777 N.W. 72 AVENUE SUITE 2041
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NOURI E HAKIM

MGR

01/05/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date